

Members of the public wishing to address the Board are requested to complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

## **AGENDA**

### **SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING SMUD HEADQUARTERS BUILDING AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA**

***January 16, 2020 – 9:00 a.m.***

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of December 12, 2019.
3. Committee Chair Reports.
  - a. Committee Chair report of January 7, 2020, Strategic Development Committee
  - b. Committee Chair report of January 8, 2020, Policy Committee
  - c. Committee Chair report of January 14, 2020, Finance and Audit Committee  
Present the Financial Statement for SMUD for the 11-month period ended November 30, 2019
  - d. Committee Chair report of January 15, 2020, Energy Resources & Customer Services Committee

**Item 6 was reviewed by the Policy Committee on January 8, 2020. Item 7 was reviewed by the Finance and Audit Committee on January 14, 2020. Items 8 and 9 were reviewed by the Energy Resources & Customer Services Committee on January 15, 2020.**

***Comments from the public are welcome when these agenda items are called.***

#### **Commendation Resolution:**

4. Approve commendation resolution for Director Tamayo. (**President Kerth**)

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**Consent Calendar:**

- 5. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of December 13, 2019, through January 15, 2020.
- 6. Approve revisions to **Strategic Direction SD-8, Employee Relations**. Policy Committee 1/8. **(Gary King)**
- 7. Authorize the Chief Executive Officer and General Manager to award contracts to **Frase Enterprises, Southwire Company, LLC, The Okonite Company**, and **Anixter, Inc.** to provide medium voltage, secondary, overhead, underground, and other miscellaneous wire and cable for a contract term of seven years from approximately January 30, 2020, through January 29, 2027, for a not-to-exceed aggregate amount of \$55 million. Finance and Audit Committee 1/14. **(Gary King)**
- 8. a. Authorize the Chief Executive Officer and General Manager to execute a **Gas Transmission Service Agreement (Agreement)** with **Pacific Gas & Electric Company (PG&E)** for the transmission of **PG&E** gas through SMUD's gas pipeline to allow **PG&E** to continue its gas service to the **Procter & Gamble Company** and **Air Products and Chemicals, Incorporated** facilities, and to take such other action as may be necessary and appropriate to implement that **Agreement**.
- b. Approve an exception to the **Energy Risk Management and Energy Trading Standards** to allow the Chief Executive Officer and General Manager to enter into a transaction with **PG&E** to provide gas transmission service.  
  
Energy Resources & Customer Services Committee 1/15. **(Frankie McDermott)**
- 9. Approve revisions to **Strategic Direction SD-9, Resource Planning**. Energy Resources & Customer Services Committee 1/15. **(Paul Lau)**

**Public Comment:**

- 10. Statements from visitors (non-agenda items).

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**Board and CEO Reports:**

- 11. Directors' Reports.
- 12. President's Report.
- 13. CEO's Report.
  - a. Board Video re: the Upper American River Project (UARP)

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## Summary of Board Direction

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### Board Committee Meetings and Special Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

January 14, 2020	Finance and Audit Committee and Special Board of Directors Meeting	Auditorium*	5:30 p.m.
January 15, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
February 11, 2020	Strategic Development Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
February 12, 2020	Policy Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
February 18, 2020	Finance and Audit Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
February 19, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.

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### Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

February 20, 2020	Auditorium	6:00 p.m.
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*\*The Auditorium is located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

*Members of the public wishing to address the Board should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.*

*Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

**NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Board Meeting.**